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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

IN RE: MAGMA DESIGN AUTOMATION,  
INC. SECURITIES LITIGATION

Case No.: C-05-2394 CRB

CLASS ACTION

This Document Relates to:

ALL ACTIONS

STIPULATED REQUEST AND  
~~PROPOSED~~ ORDER AMENDING  
SETTLEMENT NOTICE FILED AS  
EXHIBIT 1 TO PROPOSED PRELIMINARY  
APPROVAL ORDER

STIPULATION AND PROPOSED ORDER AMENDING PROPOSED SETTLEMENT  
NOTICE FILED AS EXHIBIT 1 TO PRELIMINARY APPROVAL MOTION

Case No. C-05-2394 CRB

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1 In light of recent events involving class counsel, Milberg LLP, the parties hereby agree  
 2 and request that certain language included in the Notice of Proposed Settlement of Class Action,  
 3 Motion for Attorneys' Fees and Settlement Fairness Hearing ("Settlement Notice"), attached as  
 4 Exhibit 1 to the Proposed Preliminary Order for Notice and Hearing in Connection with  
 5 Settlement Proceedings, filed with the Court on June 6, 2008, be modified on page 12, footnote  
 6 2, to state as follows:

7  
 8 Milberg LLP was formerly known as Milberg Weiss Bershad & Schulman  
 9 LLP. On May 18, 2006 in the United States District Court for the Central District  
 10 of California (Los Angeles), Milberg Weiss Bershad & Schulman LLP and two of  
 11 its partners, David J. Bershad and Steven G. Schulman, and others, were named as  
 12 defendants in an indictment. On September 20, 2007 a superseding indictment  
 13 was filed which added Melvyn I. Weiss as a named defendant. The indictments  
 14 alleged that, in certain cases identified in the indictments, portions of attorneys'  
 15 fees awarded to the firm were improperly shared with certain plaintiffs. ~~Milberg~~  
~~LLP has pleaded not guilty.~~ The three partners named in the indictments have left  
 16 the firm and have ~~agreed to plead~~pleaded guilty to a charge of conspiracy. The  
 17 indictments do not refer to this action, and make no allegations of any impropriety  
 18 in the conduct of this action.

19 On June 16, 2008, Milberg LLP entered into a non-prosecution case  
 20 disposition agreement with the government providing for dismissal of the  
 21 indictment against Milberg LLP. The government determined that the former  
 22 senior partners who had engaged in misconduct "took affirmative steps to conceal  
 23 their illegal activities from other partners, associates, and employees of the Firm."  
 24 The government determined that dismissal of the indictment and non-prosecution  
 25 of Milberg LLP were appropriate in light of its belief that "no attorney currently a  
 26 partner or associate with Milberg LLP is criminally culpable" with respect to  
 27 conduct charged in the indictment.

1 The amended Settlement Notice containing the revised language above is attached hereto  
2 as Exhibit A to the Proposed Order.

3  
4 DATED: July 2, 2008

MILBERG LLP  
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AND RAJEEV MADHAVAN

\* \* \*

ORDER

The Court, having reviewed the parties' Stipulated Request to Amend Settlement Notice Filed as Exhibit 1 to Proposed Preliminary Approval Order, hereby grants the request and approves the amended version of the Notice of Proposed Settlement of Class Action, Motion for Attorneys' Fees and Settlement Fairness Hearing, attached as Exhibit A hereto, in lieu of the version previously filed on June 6, 2008.

IT IS SO ORDERED.

Dated: July 03, 2008

Submitted by:

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